

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[] [] [] []

577930

Annual return of (note 1)

* **SEROPTIC LUSTROID LIMITED**

The information in this return is as at

4th January

1990

† (The date of this return note 1)

Address of registered office of the company

Southdown Works, Kingston Road, Raynes Park, London

Postcode

SW20 8SD

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ Nil

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

DAVID WEARN

Previous name(s) (note 3)

Address (notes 4 and 5)

2 Broomfield Road, Teddington, Middlesex

Postcode

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § continuation sheets]

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):
Secretary
Seroptic Lustroid Limited
Southdown Works
Kingston Road
Raynes Park
London SW20 8SDFor official Use
General SectionCOMPANIES HOUSE
07 FEB 1990
FINANCE

Post room

COMPANIES HOUSE

- 3 FEB 1990

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Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) ALAN RICHARD BRAY		Business Occupation Director, Manuplastics Limited
Previous name(s) (note 3)		Nationality
Address (note 6) 58 Crossway, Welwyn Garden City, Hertfordshire		British
Postcode AL8 7EE		Date of birth (note 9)
Other relevant past or present directorships* (note 8)		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held, if this space is insufficient use a continuation sheet

Name (note 3) DAVID WEARN		Business Occupation Director, Manuplastics Limited
Previous name(s) (note 3)		Nationality
Address (note 5) 2 Broomfield Road, Teddington Middlesex		British
Postcode		Date of birth (note 9)
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

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Postcode		
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